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Executive Committee

November 15, 2005

Immediately Following the Full Committee
House Hearing Room C
Olympia

AGENDA

Approximate Times		
2:00 PM	(A)	Approval of Minutes
2:05 PM	(B)	Direction on Day's Full Agenda
2:30 PM	(C)	 December Committee Meeting Meeting Planner 2006 Interim Schedule/Subgroup Schedule
3:30 PM	(D)	 Coordination with LEOFF 2 Board Service Credit Purchase for Injury Dual Membership
3:45 PM	(E)	Judges Benefit Multiplier - Robert Wm. Baker, Senior Research Analyst
4:00 PM	(F)	USERRA Compliance - DRS Report
4:15 PM	(G)	PSERS Eligibility - Bob Baker
4:30 PM	(H)	Constituent Correspondence
4:45 PM	(I)	Actuary Evaluation
5:00 PM	(J)	Adjourn

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993.

*Elaine M. Banks
TRS Retirees

Representative Barbara Bailey

Lois Clement *PERS Retirees*

Representative Steve Conway

Representative Larry Crouse

*Senator Karen Fraser, Vice Chair

*Representative Bill Fromhold, Chair

> *Leland A. Goeke TRS and SERS Employers

> > *Robert Keller PERS Actives

*Sandra J. Matheson, Director Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller PERS Employers

Victor Moore, Director *Office of Financial Management*

Senator Joyce Mulliken

Glenn OlsonPERS Employers

Senator Craig Pridemore

Diane Rae TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

* Executive Committee

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